

PUBLIC NOTICE
PINAL COUNTY
CORRECTIONS OFFICER RETIREMENT SYSTEM
LOCAL BOARD MEETING

Meeting Date: August 25, 2015

Meeting Minutes

Present:

Tom Ramsdell	Member
David Willoughby	Member
Stephanie Swafford (telephonic)	Member
Renetta Nail	Local Board Secretary

Not Present:

Tonya Delgado	Member
Cheryl Chase	Chairperson

I. CALL TO ORDER: The meeting was called to order at 10:38 by Mr. Ramsdell.

II. APPROVAL OF MEETING MINUTES:

A motion was made by Mr. Willoughby and seconded by Ms. Swafford to approve the June 28, 2015 meeting minutes. The motion carried unanimously.

III. OLD BUSINESS:

None

IV. NEW BUSINESS:

- A. The Local Board reviewed the transfer of service credits notice from CORP to ASRS for Jacob Peterson. As stated in the letter, the transfer of these service credits is subject to mutual approval by the Local Board and the Board of Trustees of CORP. Ms. Swafford made a motion to approve the transfer of service credits to ASRS. The motion was seconded by Mr. Willoughby and passed unanimously.

- B. Pat Shriner presented the medical findings of the Independent Medical Evaluation for Mr. William Butler. The findings confirmed the disability of Mr. Butler stating that he would not be able to return to work as a corrections officer. The motion was made by Mr. Willoughby and seconded by Mr. Ramsdell to approve the medical retirement for William Butler. The motion passed unanimously.

V. CONSENT:

A motion was made by Mr. Willoughby and seconded by Mr. Ramsdell to accept the consent items of the separation of the following individuals from Pinal County:

None

VI. CALL TO THE BOARD

None

VII. CALL TO THE PUBLIC

None

VIII. NEXT MEETING AND LOCATION

Tuesday, September 28, 2015 at 10:30am
Human Resources Hearing Room
31 N Pinal St, Building A
Florence, AZ 85132

IX. ADJOURNMENT

The meeting was adjourned at 10:42 am.